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**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**

JOYOUS KING GROUP LIMITED (THE “ISSUER”)

(Incorporated in the British Virgin Islands with limited liability)

**HK\$1,550,000,000 3.3% GUARANTEED CONVERTIBLE
BONDS DUE 2014 (THE “CONVERTIBLE BONDS”)**

(Stock code: 4313)

**UNCONDITIONALLY AND IRREVOCABLY GUARANTEED
BY AND CONVERTIBLE INTO THE SHARES OF**



SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Lead Manager

CREDIT SUISSE 

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of and permission to deal in the Convertible Bonds as described in the Offering Circular to be dated on or around 19 October 2009 and such listing and permission to deal in the Convertible Bonds is expected to become effective on or about 23 October 2009.

By order of the Board
SHUN TAK HOLDINGS LIMITED
Angela Tsang
Company Secretary

Hong Kong, 19 October 2009

As at the date of this announcement, the directors of the Issuer are Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho and Mr. David Shum.

As at the date of this announcement, the executive directors of Shun Tak Holdings Limited are Dr. Stanley Ho, Ms. Pansy Ho, Ms. Daisy Ho, Ms. Maisy Ho, Mr. David Shum and Mr. Michael Ng; the non-executive directors are Dato' Dr. Cheng Yu Tung and Mrs. Louise Mok; and the independent non-executive directors are Sir Roger Lobo, Mr. Norman Ho and Mr. Charles Ho.